



COUNCIL ON PHYSICIAN ASSISTANTS
Room 121C, 1400 East Washington Avenue, Madison
Contact: Tom Ryan (608) 266-2112
April 13, 2016

The following agenda describes the issues that the Council plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Council.

AGENDA

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A) Adoption of Agenda

B) Approval of Minutes of February 19, 2015

C) Administrative Updates

- 1) Election of Officers
- 2) Liaison Appointments and Delegated Authorities
- 3) Department and Staff Updates
- 4) Appointments/Reappointments/Confirmations
 - a) Jeremiah Barrett – Reappointed 03/16/2016 For Term Beginning 07/01/2016
 - b) Nadine Miller – Appointed 03/16/2016 For Term Beginning 07/01/2016
- 5) Council Members – Term Expiration Dates
 - a) Jeremiah Barrett – 07/01/2016 (Reappointed)
 - b) Julie Doyle – 07/01/2015
 - c) Jennifer Jarrett – 07/01/2019
 - d) Mary Pangman Schmitt – 07/01/2008
 - e) Jody Wilkins – 07/01/2017

D) Legislative/Administrative Rule Matters

- 1) Update on 2015 Wisconsin Act 97 (Assembly Bill 112) Relating to Authority of Pas and APNPs Regarding Disability Determinations for Hunting and Fishing Approvals Issued by the DNR
- 2) Update on Assembly Bill 726/Senate Bill 568 Relating to Renaming, Changing Membership and Eliminating Certain professional Licensure Boards
- 3) Consideration of Effect of 2013 Wisconsin Act 114 and 2015 Wisconsin Act 269 on Med 8 and Possible Rule Recommendation to the Medical Examining Board
- 4) Update on Other Legislation and Pending or Possible Rulemaking Projects

E) Speaking Engagement(s), Travel, or Public Relation Request(s)

- 1) Report from NCCPA Annual Conference 2015 – Julie Doyle
- 2) AAPA 2016 Annual Conference on May 14-18, 2016 in San Antonio, TX – Consider Attendance

- F) Items Added After Preparation of Agenda:
- 1) Introductions, Announcements and Recognition
 - 2) Administrative Updates
 - 3) Education and Examination Matters
 - 4) Credentialing Matters
 - 5) Practice Matters
 - 6) Legislation/Administrative Rule Matters
 - 7) Liaison Report(s)
 - 8) Informational Item(s)
 - 9) Disciplinary Matters
 - 10) Appearances from Requests Received or Renewed
 - 11) Speaking Engagement(s), Travel, or Public Relation Request(s), and Reports
- G) Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (§ 19.85 (1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats. and § 440.205, Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.).

- H) Deliberation of Items Added After Preparation of the Agenda
- 1) Education and Examination Matters
 - 2) Credentialing Matters
 - 3) Disciplinary Matters
 - 4) Professional Assistance Procedure (PAP) Matters
 - 5) Appearances from Requests Received or Renewed

- I) Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

- J) Open Session Items Noticed Above not Completed in the Initial Open Session
- K) Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate
- L) Council Member Training Presentation**

ADJOURNMENT

NEXT MEETING DATE: OCTOBER 27, 2016

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.